



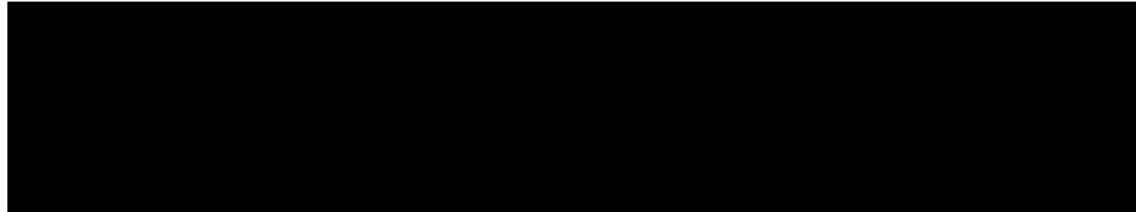
Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Devyn Hebert
Assistant District Attorney

July 15, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAIME ARROYO

MOS TAX: 905719

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/07/2004, AGAINST MOS ARROYO:
ALLEGATION:

1. OFF-DUTY EMPLOYMENT

CASE STATUS: CLOSED ON 08/08/2006

THE NYPD THEN ISSUED THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 06/15/2006, BASED ON THE ALLEGATIONS:

1. MOS ARROYO, ASSIGNED TO THE 94 DETECTIVE SQUAD, WHILE OFF-DUTY DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: BETWEEN SEPTEMBER 1, 2003 AND SEPTEMBER 1, 2005, MOS ARROYO DID WRONGFULLY AND WITHOUT JUST CAUSE ENGAGE IN OFF DUTY, EMPLOYMENT WITHOUT PERMISSION OR AUTHORITY TO DO SO, IN THAT HE OWNED AND OPERATED TWO (2) DISCOUNT STORES, LOCATED IN KINGS COUNTY.

DISPOSITION: GUILTY (PLEA)

CASE STATUS: CLOSED ON 11/05/2007

ACTION TAKEN: FORFEITURE OF THIRTEEN (13) VACATION DAYS

Disclosure # 2:

THE NYPD SUBSTANTIAED THE FOLLOWING ALLEGATION(S), DATED 04/03/2008, AGAINST MOS ARROYO:

ALLEGATION:

1. FRAUDS – OTHER

CASE CLOSED 09/05/2008

ACTION: CHARGES AND SPECIFICATIONS

THE NYPD THEN ISSUED THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 07/25/2008, BASED ON THE ALLEGATIONS:

1. MOS ARROYO, ON OR ABOUT AND BETWEEN 2005 TO DECEMBER 2007, WRONGFULLY MAINTAINED INSURANCE FOR HIS PERSONAL VEHICLE USING AN ADDRESS IN RIDGEWOOD, NEW YORK AND HAS SAID VEHICLE REGISTERED TO SAID RIDGEWOOD ADDRESS, WHEN IN FACT HE RESIDED IN KINGS COUNTY.
2. MOS ARROYO, ON OR ABOUT AND BETWEEN DECEMBER 2007 AND FEBRUARY 12, 2008, MOS ARROYO HAVING CHANGED SAID OFFICER'S RESIDENCE DID FAIL AND NEGLECT TO TIMELY NOTIFY HIS COMMANDING OFFICER OF HIS CHANGE OF ADDRESS BY NOT TIMELY SUBMITTING FORM CHANGE OF NAME, RESIDENCE OR SOCIAL CONDITION AS REQUIRED.

DISPOSITION: GUILTY 1 AND 2 (PLEA)

CASE STATUS: CLOSED ON 07/10/2009

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/16/08, AGAINST MOS ARROYO:

1. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU

CASE STATUS: CLOSED ON 09/19/2008

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. ERIC PENA V. CITY OF NEW YORK, ET AL, 11-CV-1581, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. NEAL MALANGONE V. CITY OF NEW YORK, ET AL, 11-CV-4592, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 07, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 20006530

REPORT DATE: 09/18/2000

INCIDENT DATE: 09/15/2000

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse- frisk and/or search
2. Abuse – question and or stop
3. Abuse – refusal to provide name/shield number

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted – Failure to produce stop and frisk report

Disclosure # 6:

CCRB CASE: 200309346

REPORT DATE: 11/24/2003

INCIDENT DATE: 11/24/2003

CCRB SUBSTANTIATED ALLEGATION:

1. Abuse – refusal to provide name/shield number

NYPD Disposition: Instructions

Eric Gonzalez
District Attorney
Kings County